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Engineers PEI AGM 2012
Annual Report

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Council 2011-2012



John Greenan, P.Eng.

PRESIDENT



Richard MacEwen, P.Eng.

VICE PRESIDENT



Nazmi Lawen, P.Eng.

PAST PRESIDENT



Jim Landrigan, P.Eng.

EXECUTIVE DIRECTOR



Greg Clayton, P.Eng.

2ND YEAR COUNCILLOR



Heather MacLeod, P.Eng.

2ND YEAR COUNCILLOR



Sean Wheeler, P.Eng.

1st YEAR COUNCILLOR



Justin Dunn, P.Eng.

1ST YEAR COUNCILLOR



Darrell Fisher, FEC, P.Eng.

May 2010 - Present

ENGINEERS CANADA DIRECTOR



Minutes of the 2011 Annual Meeting

The 2011 Annual Meeting of the Association of Professional Engineers of Prince Edward Island was held at the Rodd Charlottetown Hotel in Charlottetown, PEI, on Friday, November 25, 2011. There were 49 members and guests in attendance.

Special Guests from Out of Province:

Brent Smith, FEC, P.Eng, President, Engineers Canada

Chantal Guay, ing, P.Eng., Chief Executive Officer, Engineers Canada

Perry Mitchelmore, P.Eng., President, Engineers Nova Scotia

Len White, FEC P.Eng., Executive Director, Engineers Nova Scotia

Darryl Ford, P.Eng., President, Engineers and Geoscientists New Brunswick

Jean Boudreau, P.Eng., Vice President, Engineers and Geoscientists New Brunswick

Andrew McLeod, FEC (Hon), Executive Director, Engineers and Geoscientists New Brunswick

Roger Jones, P.Eng., Councillor-at-Large, Professional Engineers Ontario

Kim Allen, P.Eng., CEO and Registrar, Professional Engineers Ontario

Jim Smith, P.Eng. President, Association of Professional Engineers, Geologists and Geophysicists Alberta

Paul Amyotte, P.Eng., Engineers Canada Director, Engineers Nova Scotia

2010-2011 Council:

Nazmi Lawen, P.Eng., President

John Greenan, P.Eng., Vice President

Mark Victor, P.Eng., Past President

Darren Dunn, P.Eng., 2nd Year Councillor

Richard MacEwen, P.Eng., 2nd Year Councillor

Greg Clayton, P.Eng., 1st Year Councillor

Heather MacLeod, P.Eng., 1st Year Councillor

Darrell Fisher, FEC, P.Eng., Engineers Canada Director

Jim Landrigan, P.Eng., Executive Director was also present.

Members and EITs:

Claus Brodersen, P.Eng.
Harold Brothers, P.Eng.
Allan Campbell, P.Eng.
Clifford Campbell, P.Eng.
Lloyd Cudmore, FEC, P.Eng.
Justin Dunn, P.Eng.
Darrell Fisher, FEC, P.Eng.
Richard Gabbey, P.Eng.
Lokesh Garg, P.Eng.

Anthony Glencross, FEC, P.Eng.

Ron LeBlanc, FEC, P.Eng.
Graeme Linkletter, FEC, P.Eng.
Charles MacDonald, P.Eng.
Gregory MacDonald, P.Eng.
Donald MacEwen, FEC, P.Eng.
Christine MacKinnon, FEC, P.Eng.
Glenda MacKinnon-Peters, FEC, P.Eng.
Jody MacLeod, P.Eng.
Gérald Morneau, P.Eng.
Terry Murphy, P.Eng.

Gary O'Rielly, P.Eng.
Frank Parslow, FEC, P.Eng.
Tanya Pater, EIT
Edward Power, FEC, P.Eng.
Gerald Stewart, P.Eng.
David Taylor, P.Eng.
Kerry Taylor, FEC, P.Eng.
Lucas Van Hul, FEC, P.Eng.
Sean Wheeler, P.Eng.

1.0 Call to Order and Welcome

President Nazmi Lawen, P.Eng., called the meeting to order at 9:00 a.m. by welcoming everyone to the 2011 Annual Meeting. He introduced the Council members and extended a warm welcome to the special guests from other engineering associations. He encouraged the Association members to take the opportunity to exchange ideas with the guests. He also acknowledged the sponsors of the Annual Meeting.

1.1 Changes to the Agenda

Nazmi noted that since the Agenda is set out in our By-Laws, there is no requirement of formal approval of the Agenda. There were no additions from the floor.

2.0 Minutes of the 2010 Annual Meeting:

Nazmi asked if there were errors in or omissions from the minutes of the 2010 Annual Meeting. No errors or omissions were noted. He called for the approval of the minutes.

It was moved by Terry Murphy, P.Eng., and seconded by Ron LeBlanc, FEC, P.Eng., that the minutes be approved as presented.

3.0 Business Arising from Minutes

There was no business arising from the minutes.

Vice President John Greenan, P.Eng., took the chair while President Nazmi Lawen, P.Eng., presented his report.

4.1 President's Report

President Nazmi Lawen, P.Eng., referred to his written report and provided updates on some of the initiatives that had been undertaken during his term.

He noted that the Association is now in its new home at 135 Water Street. He noted that the building required some minor renovations to make suitable for office operations. He noted that with the move, the Association undertook to upgrade the computer system, software and website.

He noted that Council had approved a move toward electronic voting. He reminded the members that this would be going for vote later in the Annual Meeting.

Nazmi noted that he had initiated an Organizational Review with objectives to improving member services and communications. He hopes that recommendations from this Committee would be forwarded to members in the coming year. He also noted that he had streamlined a number of committees in an effort to enhance the activities and to support the association's goals and vision.

He also noted that he had initiated an Advocacy Committee to raise the profile of the Association and the profession. The Committee is currently working on its term of reference and mandate; he hopes that the Committee would unveil some of its plans in the near future.

Nazmi noted that Engineers PEI was a proud sponsor of the first annual UPEI Engineering Design Expo. He noted that the event was a great showcase of the innovation and creativity of the UPEI Engineering students and was well attended by high school students from several schools and the general public. He noted that Engineers PEI is committed to its continued support of the UPEI Design Expo.

Nazmi stated that with the dues increase, the Association had increased the number of Scholarship given to Island students pursing Engineering Education.

Nazmi noted that the Association remains committed to the adoption of the National Building Code of Canada province wide. He noted that continues to represent Engineers PEI on the Building Standards Committee, and was recently named Chair of this Committee. The Committee had made significant progress and hopes to have a draft of the new Act and Regulation by early 2012.

He noted that the Association continues to bring forward the issue of Limitation of Liability to the Provincial Government. A proposal had been forward to the Provincial Government for consideration. He noted that most recently, New Brunswick passed legislation limiting actions to 15 years; similar efforts are currently being carried out by Nova Scotia.

He noted that Engineers PEI along with other Provincial Association had reviewed and approved new by-laws for the governance and financial sustainability of Engineers Canada. The Association had been collaborating with the other Association in creating a National Framework for Licensure in an effort to harmonize license and registration requirements.

He noted that the Association has actively participated in various meetings with Provincial representatives. He thanked the members for the privilege of being President of the Association and having the opportunity to speak on the Association's behalf on many important issues; he treasured the many opportunities to exchange ideas with the other associations and our members. He encouraged members to participate in the many Association activities. He then thanked the Councillors for their work throughout the year and also expressed his gratitude for the continued support and assistance of his employer, and wished John Greenan well on his upcoming tenure.

It was moved by Lloyd Cudmore, FEC, P.Eng that the President's report be received. Report received.

President Nazmi Lawen, P.Eng., resumed chairing the meeting.

5.0 Executive Director's Report

Executive Director Jim Landrigan, P.Eng., referred to his report as outlined in the Annual Report. He noted that the review and purchase of the new building and subsequent move to the new office had dominated his tasks for the last year.

He attended several meetings with the Chief Executive Officers Group (CEO Group) and noted that main issue continues to the development of a Canadian Framework for Licensure which promotes and removes barriers of mobility in keeping with the AIT legislation now in place. He noted that several elements of the framework are currently out to the Constituent Associations for approval.

Jim also noted that he has been participating on the National Advisory Committee for the International Engineering Graduate Roadmap to Engineering in Canada Project. He noted that this project was initiated to support the integration of International Engineering Graduates into the engineering profession and Canadian workforce.

He noted that he continues to be an active member of several of the Association's committees. Jim thanked the Executive, Council members and Deborah Mutch for their support throughout the year.

It was moved by Cliff Campbell, P.Eng., that the Executive Director's Report be received. Report received.

6.0 Registrar's Report

Executive Director Jim Landrigan, P.Eng., referred to his written Registrar's Report for 2010 – 2011. Currently the Association has 233 Members, 17 Honorary Life Members, 19 Retired Members, 82 Engineers-In-Training and 228 Licensees for a total of 579. He noted that membership continues to increase in recent years surpassing previous increases to date; he pointed to a significant increase of Engineer-In-Training enrolment. One member was reported

deceased and one member was removed from the registry due to non-payment or non-compliance with the Professional Development Program. Certificates of Authorizations were issued to 40 resident and 163 non-resident engineering companies providing engineering services in the Province.

He also noted that inquiries from international engineering graduates are also increasing.

It was moved by Jody MacLeod, P.Eng., that the Registrar's Report be received. Report received.

7.0 Treasurer's Report

The audited financial statements dated October 31, 2011 were presented by Treasurer Jim Landrigan, P.Eng. He noted that a surplus was recorded due to increase in membership dues and increase in memberships. He also noted that the was a decrease in investment income due to the purchase of the new office facility. He noted that the travel expense was lower than budgeted as some trips did not take place.

It was moved by Ron LeBlanc, FEC, P.Eng., that the Treasurer's Report be received. Report received.

8.0 Engineers Canada Director's Report

Engineers Canada Director Darrell Fisher, P.Eng. welcomed Engineers Canada President Brent Smith, FEC, P.Eng. and Engineers Canada Chief Executive Officer Chantal Guay, ing, P.Eng. to the Engineers PEI Annual Meeting. Darrell noted that he had taken over the position of Engineers Canada Director from Ron LeBlanc, FEC, P.Eng. after his very successful tenure; Darrell praised Ron for his contributions representing Engineers PEI and thanked him for making the transition seamless. Darrell referred to his report as printed in the Annual Report.

Darrell touched on the Organization Renewal at Engineers Canada. He noted that an updated 2011-2016 strategic and business plans had been submitted and approved by the Board and the Constituent Associations. He noted that the Board continues to work on several issues including Canadian Framework for Licensure and creating partnerships. Darrell noted that Engineers Canada recently formed a standing committee on Women in Engineering to look into addressing barriers to full participation of women in the profession. He encouraged members to assist in looking into this matter.

He also reported that Engineers Canada hosted a successful annual parliamentary reception which was attended by several cabinet ministers including an Island Member of Parliament.

He thanked Council, Jim and Deborah for their consideration and look forward to their continued support throughout his tenure.

It was moved by Christine MacKinnon, FEC, P.Eng., that the Engineers Canada Director's Report be received. Report received.

9.0 Committee Reports

Since the annual reports had been posted to Engineers PEI's website prior to the meeting, the reports presented by committee chairpersons were brief. All of the reports were approved by a single motion following the presentation.

9.1 Act Enforcement:

Act Enforcement Committee Chair Ed Power, P.Eng. referred the meeting to his written report. Mr. Power noted that one complaint against a member related to the cost of providing engineering services and cost of completed project. He noted that the Committee found that there was no violation of the Act or By-laws, and as such the complaint was dismissed.

He also noted that he attended Engineers Canada's annual National Discipline and Enforcement meeting to discuss issues regarding supervision of EITs, mobility of discipline regarding AIT transfer of discipline, along with other other round-table discussions.

9.2 Advocacy Committee

Advocacy Committee Chair Heather MacLeod, P.Eng. noted that this was a newly created committee. The committee was looking to finalizing its mandate, term of reference and core committee members.

9.3 Annual Meeting Committee

Chair Nazmi Lawen, P.Eng., referred the meeting to his written report and described the other AGM activities planned for the rest of the day and evening and thanked the members of the AGM Committee for their contributions to ensuring the event's success.

9.4 Awards Committee

Chair Heather MacLeod, P.Eng. noted that the committee received a several award nominations for consideration. The awards will be presented at the Awards Gala later in the evening. She noted that a Past President will be bestowed the honour of receiving the Engineers Canada Fellowship during the Awards Banquet. The Long Service Awards are being presented to members during the Engineers Luncheon.

She encouraged the membership to let the Association office, Council or Awards Committee members aware of potential recipients so that they could be duly recognized.

9.5 Construction & Consulting Committee

Chair John Greenan, P.Eng. referred the membership to the written report. He noted that he had represented the Association at the Bid Depository Committee and at several Joint Meetings with the Architects Association of PEI and Construction Association of PEI. He noted that the committee provided some feedback on the updating of the Town of Stratford and City of Charlottetown Building Code By-law review. John noted that the committee continues to work on a Guideline for use of professional seal.

9.6 Engineering Qualification Committee

Chair Nazmi Lawen, P.Eng., reminded the membership that the Engineering Qualification Committee is equivalent to the Board of Examiners in other provinces. He noted that all candidates undergo interviews and that for this purpose the Committee sometimes brings in experts in specific disciplines. He reported that the Committee has received and reviewed a number of applications for registration from engineers-in-training on completion of four or more years of acceptable engineering work experience and from mature international engineering graduates.

Nazmi thanked and recognized the contribution of long-time committee member, Brian Arsenault, FEC, P.Eng.

9.7 Experience Review Board & EIT Committee

Chair Ron LeBlanc, FEC, P.Eng. explained that the Experience Review Board's mandate is to provide feedback on EIT log-book submissions in an effort to assist the EITs in their application for professional registration to the Engineering Qualification Committee.

He noted that the uptake on this service was increased in last year, however remains relatively low. He reminded EITs to take the opportunity to have the Board review their logbook submissions to ensure that relevant and progressive experience is being documented.

Ron noted that EIT Committee Presentations were held twice a year and provides an overview of the EIT Guideline. He noted that he will continue to work closely with the Experience Review Board to ensure that EITs have an avenue to get feedback on their logbook submissions.

9.8 Nominating Committee

Chair Mark Victor, P.Eng. presented the nominations for the 2011 – 2012 Council and thanked the nominees for allowing their names to stand. He thanked the other committee members for their assistance.

He also noted that the Committee also put forth a nomination for the Order of PEI, however, the nomination was not chosen this year. He encouraged members to put forth names of members to recognize their contribution to the engineering profession and to society.

9.9 Outreach & Environment Committee

Chair Richard MacEwen, P.Eng. reiterated the mandate of this committee. He noted that the Outreach committee's most visible engagement is the National Engineering Month events. He thanked all the EITs and Members who visited schools and Engineering Companies that hosted the Engineer for a Day program.

He announced that Council recently approved a new scholarship as part of the Bridge Building Competition in which two Grade 12 students who participate the Bridge Building Competition and would be pursuing an engineering education could apply for a \$500 scholarship.

In the Environmental Committee front, he noted the committee advises on emerging issues relating to environment; promote engineers' unique qualification and standards of practice to environmental services to the public stakeholders. He encourages all engineers in showcasing this mandate.

Richard thanked all the committee members for their contribution during the year.

9.10 Professional Development and Continuing Education Committee

Chair Greg Clayton, P.Eng. referred the membership to the written report. He reviewed the various events that were held during the year and thanked the presenters for their contribution. He also encouraged any members who have something of interest that they wish to present to the membership to contact any committee members or the Association office.

As for the Professional Development Program Committee, he noted that the committee undertook an audit of a sampling of members' Professional Development documents. He noted that at the time of the meeting that the review of the submissions was just completed.

Greg encouraged members to utilize the PD Electronic Worksheet which was provided on the Engineers PEI website. He thanked the committee members for their contribution.

9.11 Social Committee

Vice President John Greenan, P.Eng. reported on Chair Darren Dunn's behalf. He noted that the events were well-organized. He noted the lobster supper and the golf tournament were very well attended.

He thanked the committee members for their hard work during the year and invited the membership to attend future social events.

9.15 Approval of Committee Reports

Following completion of the committee reports, President Nazmi Lawen, P.Eng., thanked the committee chairs, committee members, Executive Director Jim Landrigan, P.Eng. and Administrative Assistant Deborah Mutch for their continued efforts. He encouraged all members to volunteer for one or more of a long list of committees so as to provide new vigour and ideas.

It was moved by Tony Glencross, FEC, P.Eng. that the Committee Reports be received. Reports received.

10.0 Ratification of Actions of Council

It was moved by Ron LeBlanc, FEC, P.Eng., and seconded by Allan Campbell, P.Eng., that the annual meeting ratify the actions of Council during the past year.

At approximately 10:30 a.m. President Nazmi Lawen, P.Eng., suspended the meeting for a nutrition break and at approximately 11:15 a.m. reopened the meeting.

11.0 Greetings from Out-of-Province Guests:

At different times during the meeting President Nazmi Lawen, P.Eng., invited the Presidents of the Associations, or their representatives, to offer a few words of greetings.

11.1 Greetings from Engineers Canada

Engineers Canada President Brent Smith, FEC, P.Eng.. thanked the Association for the opportunity to address its membership. He thanked Engineers Canada Director, Darrell Fisher, FEC, P.Eng. and acknowledge the efforts and contribution of former Ron LeBlanc, FEC, P.Eng. Brent recapped some of the issues and initiatives of Engineers Canada. He noted that the Engineers Canada had recently amended their by-laws, approved the Strategic Planning, and revised the policy of Council Structure.

Brent noted that that one of his initiatives was a review of the value statement of Engineers Canada and engineering profession. The focus would be on ethics and leadership. He also noted that Diversity in the profession would be focused on. He noted that the 20th Anniversary of the Montreal Massacre is this year; he noted that Engineers Canada's goal of 30 percent female membership by 2030. A standing committee had been struck to focus on this initiative.

Brent noted that Engineers Canada was working on a plain language website for International Engineering Graduates. The website would assist in integrating International Engineering Graduates into the work force.

He reported that the Parliamentary Reception was very well attended and well received; he noted that it was a good opportunity for Engineers Canada and its Constituent Associations to engage its Parliamentary members.

He also acknowledged the efforts of other Engineers PEI members in different committees with Engineers Canada including Glenda MacKinnon-Peters, FEC, P.Eng., Don MacEwen, FEC, P.Eng., and Wayne MacQuarrie, FEC, P.Eng. He noted that he looked forward to working with John in the upcoming year.

11.2 Greetings from APEGNB

Engineers and Geoscientists New Brunswick (APEGNB) President Darryl Ford, P.Eng. thanked President Nazmi Lawen, P.Eng. for the invitation to attend the Annual Meeting. He noted that this was one of his last duties as President of APEGNB and introduced incoming President, Jean Boudreau, P.Eng.

He highlighted some of the activities of APEGNB. He noted that APEGNB offices was currently being expanded and construction was currently ongoing. APEGNB recently launched its new webpage. He noted that the APEGNB Council was reviewing a mandatory Continuing Professional Development Program.

He noted that the 92nd Annual Meeting of APEGNB would be held on February 23 in Edmundston, NB; they are also planning to "live stream" the Annual Meeting on the internet.

Darryl noted that it was a pleasure working with Past President Mark Victor, P.Eng. and President Nazmi Lawen, P.Eng on various national and regional issues.

11.3 Greetings from PEO

Professional Engineers Ontario (PEO) Councillor-at-Large, Roger Jones, P.Eng. sent greetings on behalf of the PEO President David Adams, P.Eng. who unfortunately could not attend at the last minute due to a family emergency.

Roger noted that that PEO Governance was moving from a self-regulatory body to a more centralized governing body. A referendum on this matter would be undertaken in the near future.

Roger announced that that PEO was recently undergone a review and amendment of its Engineering Act to address mobility and safety considerations. He noted that the Engineering Act had not been changed since 1984; they had adopted the definition of engineering as set by by Engineers Canada. He also noted that consideration for emerging technologies had been undertaken. Roger noted that an official announcement would be made to the membership in the very near future.

He noted that PEO was working on Phase II of the Roadmap to Licensure. He also noted that PEO was working with Society of Manufacturers on a initiative called "Take Back Manufacturing"; this initiative was created to restoring the manufacturing industries lost due to outsourcing.

Roger noted that similar to Engineers Canada, they have a Government Liaison Program. They had recently hosted a Government Engineering Conference which was well attended by members of the Municipal, Provincial and Federal government members, along with members of Consulting Engineers Ontario, Engineering Student Council of several Ontario Universities and representative members of Engineers Canada and PEO.

PEO continues with its Green Initiatives with its introduction of Permanent Membership Card. Also, PEO members can now pay and print tax receipts directly on-line. They have also reduced the printing of their magazine as many of their members have opted for electronic versions.

PEO is now undertaking educating its members regarding Engineer of Record. Several presentations had been made to address the issue of "engineer of record" on construction sites to prevent conflict in case of disasters.

Roger thanked President Nazmi Lawen, P.Eng. for the invitation to the Annual Meeting.

11.4 Greetings from Engineers Nova Scotia

Engineers Nova Scotia President Perry Mitchelmore, P.Eng. thanked President Nazmi Lawen, P.Eng. on behalf of Executive Director Len White, P.Eng. and Engineers Canada Director Paul Amyotte, P.Eng. for the invitation to participate in the Annual Meeting.

Perry noted that they had petitioned for an amendment to the Limitation of Liability and recently been approved by the Government and is in the approval process. He noted that Limitation of Liability will change from infinity to 15 years and 2 years after the incident. He noted overwhelming support from the membership and other Association bodies.

Engineers Nova Scotia had been trying to increase diversity; however no immediate action had yet been undertaken but some are in the offing. He also noted that they are engaging in an Enterprise Risk Management to capture what businesses are doing right and creating a roadmap to their success. Perry also noted that they are currently reviewing their media strategy to including emerging social media with traditional communication elements. They are currently looking at developing tools for managing the communication message and its framework. Work was currently being undertaken to having a mandatory Continuing Professional Development Program; they had received mostly receptive feedback from the membership.

Perry thanked President Nazmi Lawen, P.Eng. for the invitation to the Annual Meeting and noted that he looked forward to working with Engineers PEI during the year.

11.5 Greetings from Association of Professional Engineers, Geologists, and Geophysicists of Alberta

Association of Professional Engineers, Geologists and Geophysicists of Alberta (APEGGA) President Jim Smith, P.Eng. extended greetings to Engineers PEI. He noted that he had been observing what had been happening to the profession across Canada and he is encouraged by his observations.

Jim noted that APEGGA receives approximately 40% of its new registry from outside of Canada. He noted that APEGGA has been generally been supportive of the Canadian Framework for Licensure and they are also looking at their own diversity issues with a creation of an Aboriginal Engineering Chapter. They note that they have been working closely with the Federal Government with regards to Foreign Trade with Goods and Services.

Jim noted that APEGGA had been working closely with APEGBC sharing databases and initiatives dealing with mobility, risk management and communication strategies in social medias.

Jim reported that APEGGA is currently undergoing a search of replacement for their Executive Director Neil Windsor, P.Eng.

Jim thanked President Nazmi Lawen, P.Eng. for the invitation to the Annual Meeting.

12.0 Scrutineer's Report

Executive Director Jim Landrigan, P.Eng. handed to President Nazmi Lawen, P.Eng. the sealed envelope from the Scrutineers Committee. The President then read the results of the election vote. Eighty-one (81) ballots were cast, seventy-seven (77) ballots were counted as there were four (4) spoiled ballots.

The results were as follows:

President: John Greenan, P.Eng.
Vice President: Richard MacEwen, P.Eng.
Councillor: Justin Dunn, P.Eng.
Councillor: Sean Wheeler, P.Eng.

13.0 Disposal of the Ballots

It was moved by Glenda MacKinnon-Peters, FEC, P.Eng., and seconded by Tony Glencross, FEC, P.Eng., that the ballots be destroyed. Motion carried.

14.0 Installation of New Officers

The two new elected Councillors were invited to sit at the head table.

14.1 Incoming President's Remarks

Incoming President John Greenan, P.Eng., thanked and recognized the contribution of Outgoing President Nazmi Lawen, P.Eng., and welcomed the new Council members.

During his speech, John noted that the new office at 135 Water Street would provide ample space and amenities for the Association; he noted that there are several open house events in the making that he hopes the members take advantage of them and visit their new office.

John noted that the Association continues to work on several noteworthy issues and initiatives including the adoption of the National Building Code province-wide and Limitation of Liability. He noted that the Organizational Review would provide an insight on direction and initiatives that Engineers PEI could be undertaking.

On the national front, he noted Engineers PEI is well represented on the Engineers Canada Board of Director by Darrell Fisher, FEC, P.Eng. He looks forward to working with Darrell on the many initiatives and issues the Engineers Canada is currently undertaking.

John recognized his employer, Richardson Associates, and in particular, Robert Sear, FEC, P.Eng. for his continued support during his tenure in Council. He acknowledged the incoming Council members and noted that he looked forward to working with them.

John noted that he looks forward to representing the Association and its members.

15.0 Election of the 2011-2012 Nominating Committee

A call was made for two members to join the Past President in forming the 201-2011 Nominating Committee.

It was moved by Allan Campbell, P.Eng. P.Eng., and seconded by Christine MacKinnon, FEC, P.Eng. that Cliff Campbell, P.Eng. and Terry Murphy, P.Eng., be approved as members of the 2011-2012 Nominating Committee. Motion carried.

16.0 Proposed Budget for 2011 – 2012

Incoming President John Greenan, P.Eng., presented the proposed budget for 2011 - 2012.

John reminded the members that a dues increase was approved at last year's annual meeting. He also noted that the Association cashed in some of its investments to purchase the new office building. The purchase price of the building was a little lower than the amount approved by the membership at the special meeting. The new office facilities had undergone some small renovation to get ready for the administration office and there are some small improvement plans for the spring.

Council Richard MacEwen, P.Eng., noticed that under the proposed budget, the investment income in the proposed budget is double of the actual from last year; he wondered how the amount could increase so much when investments were used to purchase the property;. Jim Landrigan, P.Eng noted that Investment Income listed on the budget is the amount including the loss/gain of the investments. He noted that in keeping with the wishes of the membership in previous annual meeting and in discussion with the Financial Committee, the investments that were closed were those that were carried higher risk which were with the investment broker. He noted that the Association continues to have some investments in GICs that currently have higher interest rates than current rates.

It was moved by Christine MacKinnon, FEC, P.Eng. and seconded by Jody MacLeod, P.Eng. that the proposed budget be approved. Motion carried.

17.0 Appointment of Auditor

It was moved by Ron LeBlanc, FEC, P.Eng., and seconded by Kerry Taylor, P.Eng., that Carl Herring, C.A. be appointed as the Association's auditor for the upcoming year. Motion carried.

18.0 New Business

18.1 By-law Amendment.

President Nazmi Lawen, P.Eng. noted that Council had recently approved the amendment of the Association By®Laws to allow for the use of Electronic Voting. He noted that information about this matter was included in the meeting package. He noted that the Draft Voting Policy that has been prepared is similar to that of another Atlantic Association who had recently undergone similar amendments.

Nazmi noted that this would be in keeping with having a more Eco-Friendly office and the cost would be similar to the current cost incurred in preparing paper election documentations.

It was moved by Richard Gabbey, P.Eng. and seconded by Claus Brodersen, P.Eng., that the proposed By-Law amendment to allow for the use of Electronic Voting be approved. Motion carried.

19.0 Closing

There being no further business, President Nazmi Lawen, P.Eng. announced the closing of the meeting at 11:40 a.m.



John Greenan, P.Eng.

President

As my term at Engineers PEI comes to an end, I want say that I am proud and honored to have had the opportunity to serve as President over the last year. It has been a busy year and as I look back I am satisfied with the achievements that my colleagues on Council and I have been able to achieve. I am also gratified to have had the chance to have worked beside and with many dedicated and remarkable people. Many of the achievements can be found in the individual Committee Reports so in the remainder of this report I will elaborate on some of the other significant initiatives undertaken over the last year.

In late September 2011 the Association purchased a place for its permanent home at 135 Water Street in Charlottetown. Following the purchase we undertook a number of renovations and improvements including removing some interior walls, upgrading lighting, new fuel tank, air exchange and new signage. The purchase price of the building and renovations came in on budget as was mandated by the general membership. The office now provides the Association and staff with sufficient space and amenities for the day to day operations.

An important part of the Association is to provide for social gatherings where members can discuss common goals and issues. In order to make this possible the Association had an open



house for all members in December with a great turnout including a number of Past President's, Council Members, members, EITs and their families. On January 1st we held our first ever New Year's Levee with a steady stream of visitors. Of course volunteers are the backbone of the Association giving their time unselfishly so we felt it necessary to recognize them. So, on March 29th we held our first ever volunteer appreciation evening at the new office inviting these volunteers as well anyone who volunteered in the past or those members thinking of volunteering in the future.

We attended and participated in a number of student related events including the UPEI Engineering Design Expo and Awards, Canada-Wide Science Fair, career night, school visits and UPEI student orientation. A new initiative that Council approved this year was to provide the Engineering students at UPEI with the opportunity to apply for a student membership. The membership will provide the students with many of the privileges of a membership and most importantly enables them to become familiar with the Association. In addition we provided scholarships to students at UPEI as well eight scholarships to students who are children of members and registered in an accepted engineering program.

As most of you know, the Government of PEI has committed to the adoption of the National Building Code of Canada province-wide. Engineers PEI continues to support and encourage this over the last year by having a representative on the Building Standards Committee. There has been significant progress with the Committee having submitted the PEI Buildings Act to the Government for approval.

President's Report (Cont'd)



During the last year Engineers PEI continued to pursue the issue of Limitation of Liability. The Association and professional organizations in the Province are working together so that the Provincial Legislation and Regulations be brought in line with other Provincial Jurisdictions. Our Legal Council is in contact with Government Officials on a regular basis in order to push this import initiative forward.

Electronic voting has been voted on by membership as part of the recent Council elections. The goal of the electronic voting will be to reduce costs, paper work and most importantly increase participation in the election process. If approved it will be announced at the AGM and over the next year it will be submitted to Government as a revision to our Bylaws.

We have taken the first early steps in forming a "Women in Engineering Committee". The mission of the Committee will be to promote engineering among women, advice on how to promote the presence of women in the profession and help make engineering a welcoming and rewarding profession for women. Engineers PEI over the last year have sponsored a number of members so they could attend events such as the Canadian Coalition for Women in Engineering, Science, Trades and Technology (CWESTT) Conference, Women in Science and Engineering (WISE) Becoming Leaders Workshop and the Women's Network PEI (WNPEI) workshop.

At the national level, Engineers Canada has a very important role to play representing the various provincial associations at the national level. Over the past year Jim and I attended Engineers Canada Meetings of the CEO Group and Members of the Board. Engineers Canada is beginning to implement its' Strategic and Business Plan, continues to pursue the Canadian Framework for Licensure as well as many other important issues that may affect our Association. I am pleased to say we are very well represented on the Engineers Canada Board of Directors by Darrell Fisher.

Jim and I, between us, attended a number of the other Associations AGMs including Alberta, New Brunswick, Nova Scotia and Newfoundland. These are valuable in collaboration with other Associations so that we can

compare common issues and as a result share knowledge and resources.

Of course our Association cannot run smoothly without staff to look after the day to day operations. I would like to thank Jim for his guidance and for keeping us on track during the year. I would also like to thank personally Jim's wife Joanne for her organization skills during numerous social events during the last year.

In February we undertook a search for a new Administrative Assistant and as a result we were pleased to welcome aboard Kim Levesque. Of course with any new position there is a learning curve but Kim has adjusted exceptionally well.

A great deal has been accomplished over the past year and there is much to look forward for the year ahead. I am very confident that you will have elected a competent and energetic group to get the job done. I want to congratulate Richard on becoming President and wish him the best for his upcoming year as President. I assure him I will be there to provide any guidance he may need during his upcoming term.

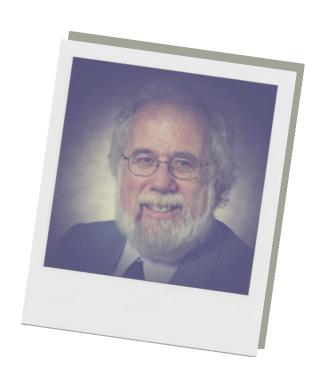
As well I would like to congratulate the rest of the incoming Council. For their hard work and dedicated I would like to thank Greg and Heather our second year Councilors who have completed their terms.

I want to take this opportunity to provide my sincere appreciation to Nazmi our Past President for his leadership and dedication to the Association over the last five years on Council.

I am optimistic that the year ahead will be a good one and I encourage all members to get or stay involved with your Association in whatever way you can. Every contribution, be it large or small, helps to enhance the organization. I am thankful to be a part of this admirable profession. It has been a pleasure to have served the profession as President over the last year. Thank you for allowing me this privilege.

Respectfully submitted,

John Greenan, P.Eng President



Jim Landrigan, P.Eng.

Executive Director

This has been a busy year for us. In addition to completing the move to our new office at 135 Water Street we also had to hire a new Office Assistant. I welcome Kim Levesque to our association.

The renovations to our new office were completed this year and were within the \$250,000 budget that was approved in a Special Meeting of Members. Several of you have dropped by to visit us and I encourage those that have not to do so.

During the year I attended four meetings of the Chief Executive Officers Group (CEO Group), which is the assembly of Executive Directors/Chief Executive Officers of the ten provinces, the Yukon Territory and the Northwest Territories. One of the main issues that the CEO Group continues to deal with is the development of a Canadian Framework for Licensure.



Canadian Framework for Licensure ("CFL")

Again, this year, the CEO Group devoted a good portion of the national agenda toward discussion of the "CFL" – Canadian Framework for Licensure. The desire for enhanced mobility of members within Canada has raised the need for greater parity of laws, by laws and policies between provinces.

The following three elements of the CFL are in the implementation phase:

- ► Continuing Professional Development
- ► Negotiating International Agreements
- ► Accountability of Engineering Organizations

The following elements of the CFL are out to the Constituent Association for approval:

- ► Fairness in Registration Practices
- Licensing Requirements and Competencies >P.Eng.
 - >EIT
 - >Limited Licence
- ► Licensing Requirements and Competencies

Executive Director's Report (Cont'd)

International Engineering Graduate Roadmap to Engineering in Canada ("IEG Roadmap") Project

I continued to participate on the National Advisory Committee for the International Engineering Graduate Roadmap to Engineering in Canada ("IEG Roadmap") Project. This project was initiated as a result of the need to support the integration of International Engineering Graduates (IEGs) into the engineering profession and workforce in Canada. The aim of the project is to develop a central location ("IEG Roadmap Website") where IEGs can access relevant and accurate information to assist them in making timely and informed decisions about immigrating to Canada, getting licensed, finding suitable employment, and integrating into the Canadian engineering workforce.

Committees

You will notice in the various committee reports that this has been a very busy year. Several important items were addressed, including support for the UPEI Engineering Students and the startup of the Advocacy Committee.

I wish to thank Kim Levesque, President John Greenan and Council Members for their support during the year; it was a pleasure to work with you. Also, I would like to thank my wife Joanne for her assistance as she was a key ingredient for the success of the extra social events held this year.

Respectfully submitted, by

Jim Landrigan, P.Eng., M.B.A. Executive Director



From left to right:

Jim Landrigan, P.Eng., Executive Director, Engineers PEI

John Greenan, P.Eng., President, Engineers PEI

Marianne LeBlanc, 2012 Canadian Engineering Memorial Foundation Scholarship Winner for the Atlantic Region

Ron LeBlanc, FEC, P.Eng. (father of Marianne)

Darrell Fisher, FEC, P.Eng., Engineers Canada Director





Jim Landrigan, P.Eng.

Registrar

During the 2011-2012 year, Council approved 114 applicants:

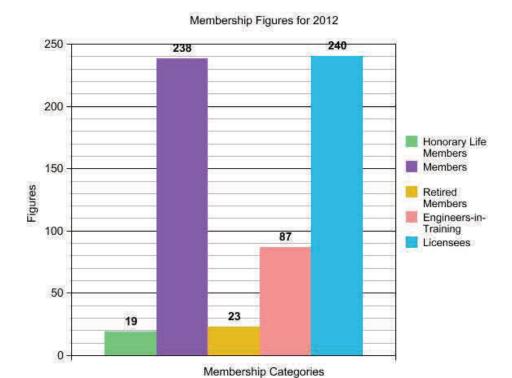
- ► 14 Members
- ► 40 Licensees
- ▶ 19 Engineers-in-Training
- ▶ 26 Certificates of Authorization
- ▶ 11 Engineers-in-Training completed their experience requirements & became Members of Engineers PEI
- ▶ 3 Members were granted retired status
- ▶ 1 Member was granted Honorary Life Membership

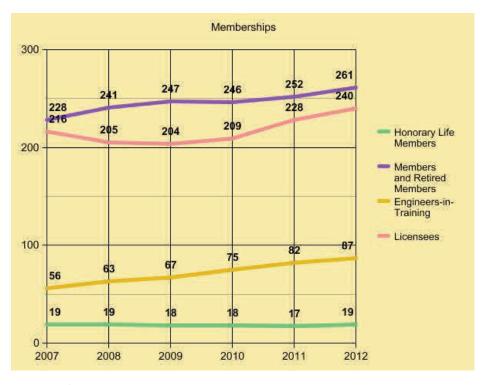
During 2011-2012, names were removed from the register for the following reasons:

Deceased	2
Licensees—non-renewal	23
Members/EITs transferred or resigned	6
Members/EITs non-payment or dues and/or PD non-compliant	1
COA's not renewed	2

A new Student Membership category was established to engage engineering students. We now have 94 Student Members. The complete listing of Members, Engineers-in-Training, Licensees, and Holders of Certificates of Authorization is provided on the final pages of this report.

Registrar's Report (Cont'd)





Respectfully submitted,

Jim Landrigan, P.Eng. Registrar



Darrell Fisher, FEC, P.Eng.

Engineers Canada Director

Over the past year, Engineers Canada worked closely with Engineers PEI and its other constituent associations to deliver national programs that contribute to their work, and that have a positive impact on the profession and its public profile. It renewed its governance model and mandate and updated its bylaws to reflect these changes.

New Chief Executive Officer

Kim Allen, FEC, P.Eng., started in his role as chief executive officer of Engineers Canada in September 2012. Mr. Allen is a dynamic leader committed to finding creative solutions and implementing winning strategies. He brings to his new role the experience of being chief executive officer and registrar of Professional Engineers Ontario for nearly a decade. One of his top priorities will be to enhance collaboration between Engineers Canada and its 12 constituent associations, governments and other organizations.

Engineers Canada Director's Report

Supporting Regulatory Duties

Engineers Canada is continually working towards assisting the constituent associations in improving licensure processes for international engineering graduates in Canada.

By the end of 2012, Engineers Canada will have evaluated results and made any changes to the *Competency-Based Assessment System for Engineering Work Experience* pilot project, and will provide a final report with recommendations for the constituent associations on implementation. The *Competency-Based Assessment System for Engineering Work Experience* will be a national set of guidelines, competencies and training tools to assess engineering experience of applicants for licensure. This will create a more consistent assessment of engineering experience leading to enhanced access to engineering expertise, abilities and experience for the Canadian public. The project so far has received very positive feedback from both applicants and assessors who participated in the pilot projects in Saskatchewan and Ontario.

The anticipated launch for the *International Engineering Graduate Roadmap* is the end of January 2013. *The Roadmap* is a website that will help international graduates navigate through the process of becoming licensed in Canada, directing them to the appropriate engineering regulator. This project will enhance the quality and accessibility of information already in place to help international engineering graduates with employment and integration into the Canadian engineering workforce.

The Canadian Framework for Licensure is an initiative to

Engineers Canada Director's Report (cont'd)



develop foundational documents which can be used as model regulatory policies and practices by the constituent associations. Developed through a comprehensive analysis and national consultation process, these documents outline the elements of a framework for regulation of the engineering profession. The *Framework* currently has over 30 elements in various stages of development.

General Activities

Engineers PEI had the opportunity to review and provide input into the development of national position statements, which were subsequently supported by Engineers PEI, and approved by the Engineers Canada Board. These positions statements identify and explain priority issues as determined by the Government Relations and Public Affairs Committee, such as Infrastructure; Immigration and Foreign Credentials; Climate Change; and Research and Development and Innovation Spending.

Engineers Canada Board members and staff have had the opportunity to speak on these issues with members of Parliament as well as senior public service officials of various departments, including Infrastructure Canada. During these meetings, we took the opportunity to discuss possible strategies and policies to address each of these issues.

For more information see:

http://www.engineerscanada.ca/e/pr government.cfm.

Engineers Canada continues to collaborate with its members and partners to promote the engineering profession as an invaluable resource for industry, the government and the public.

New Award

With the idea of underlining the importance of engineering in mind, Engineers Canada has created the Award of Journalism Excellence in Engineering. The objective of the award is to encourage quality arti-

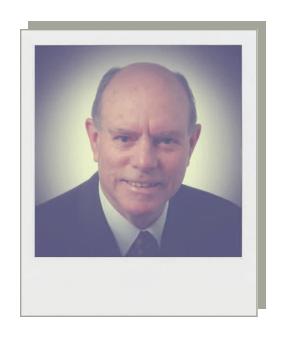
cles and reports on engineering that increase the public's respect and awareness of the profession. Engineers Canada is accepting nominations until January 4, 2013.

Please explore www.engineerscanada.ca to get more information on these and other activities Engineers Canada undertakes. Those who would like to comment on, or get additional information about, Engineers Canada can contact me through the Engineers PEI office.

Engineers Canada is the national organization of the 12 provincial and territorial associations, including Engineers PEI, which regulate the practice of engineering in Canada and license the country's more than 250,000 members of the engineering profession. It serves the associations, which are its constituent and sole members, by delivering national programs that ensure the highest standards of engineering education, professional qualifications and professional practice.

Respectfully submitted by,

Darrell Fisher, FEC, P.Eng. Engineers Canada Director



Ed Power, FEC, P.Eng.

Chair

Committee Members:

Frank Chaisson, P.Eng. Lloyd Cudmore, FEC, P.Eng. Foch McNally, P.Eng. (Act Enforcement Officer)



Act Enforcement Committee Report

During the year, the Act Enforcement Committee dealt with three written complaints submitted to our Association.

One of the complaints was resolved and another complaint against a member was investigated and dismissed by our committee.

The third complaint also against a member is currently under investigation by the committee.

The Engineers Canada committee of Discipline and Enforcement officials held its annual meeting in June. In addition to routine items on the agenda such as discipline and enforcement statistics, the draft guideline on "Good Character" for engineers was presented for information. This Engineers Canada Guideline when finalized and adopted by the Provincial and Territorial Associations will supplement the present code of ethics as it relates to the practice of engineering.

I would like to thank the other committee members for their work on the committee during the year.

Respectfully submitted by,

Ed Power, FEC, P.Eng. Chair



Heather MacLeod, P.Eng. **Chair**

Committee Members:

Nancy Chiasson, P.Eng. Jody MacLeod, P.Eng. Luc Van Hul, P.Eng. Sean Wheeler, P.Eng. Jim Landrigan, P.Eng.

The Advocacy Committee has the mandate to inform the public and others of the relevance and value of the engineering profession; to inform the public and others of the Association's role in regulating the profession in PEI and in providing services to its members; to raise the profile of the Association and the engineering profession; to coordinate

Advocacy Committee Report

communication with the public and others on Association programs and activities; to respond to media requests; and to ensure Association is invited to public meetings where issues impact the Association and Profession.

During the past year, the following have occurred:

- New Engineers PEI Website launched; enhancing the web experience of both Members and the public.
- ► Committee members have created an Engineers PEI Facebook page under the name "EngineersPEI". Content is managed by Advocacy Committee members and Engineers PEI staff.
- ► Committee member have created an Engineers PEI Twitter account (@EngineersPEI) which currently has 52 followers. Content is managed by Advocacy Committee members and Engineers PEI staff.

Thank you to those who have agreed to be a part of this committee and a special thank you to Kim Levesque for all her work and ideas toward the Facebook and Twitter accounts.

Respectfully submitted on behalf of the Advocacy Committee,

Heather MacLeod, P.Eng. Chair



John Greenan, P.Eng.

Chair

Committee Members:

Nazmi Lawen, P.Eng. Richard MacEwen, P.Eng. Jim Landrigan, P.Eng. Kim Levesque, Admin. Assistant

The AGM committee met several times to plan the arrangements for this year's event. The 2012 Annual General Meeting will be held at the Charlottetown Rodd Hotel on Friday, November 30, 2012. On Thursday evening, the Association will host a dinner at a local restaurant for our out of town guests. Council members and their companions will be joined by representatives from the other Provincial Associations and Engineers Canada.

The program of events for the 2012 AGM will begin with General Meeting of members on Friday morning.

The traditional Companions Program will also be held Friday morning starting with a walking tour of downtown Charlottetown and concluding with a luncheon at a local restaurant.

The Engineers Luncheon will follow at noon and will feature Nadine Miller, P.Eng and President of the Ontario Society of Professional Engineers as the guest speaker. Ms. Miller will discuss advocacy for Engineers. The Diamond Jubilee medals will be

Annual General Meeting (AGM) Committee Report

presented by the Honorable H. Frank Lewis, Lieutenant Governor of Prince Edward Island.

The afternoon Technical Program will consist of two presentations:

First Session

Topic: An Overview of Wind Energy Technology

History, Science, Myths and the Future

Presenter: Malcolm Lodge, B.E., M.E., P.Eng

Second Session

Topic: Maritime Electric Submarine Cable Repair

Presenter: Ron LeBlanc, FEC, P. Eng and

Gary O'Rielly, P.Eng

On Friday evening, the **President's Reception and Awards Banquet** is scheduled with a full schedule of activities. Our guest speaker will be President of UPEI, Dr. Alaa Abd-El-Aziz, Ph.D. Several awards, certificates and designations will be presented following the dinner.

The Singing Strings will perform throughout the President's Reception and Dinner.

I would like to thank committee members for their efforts and participation to organize the 2012 program. A special thanks to Joanne Landrigan for her assistance with the various events specially the Companions Program.

Respectfully Submitted,

John Greenan, P.Eng. Chair



Justin Dunn, P.Eng. **Chair**

Committee Members:

Greg Clayton, P.Eng. Robert Hughes, P.Eng. Heather MacLeod, P.Eng.

Engineers PEI Awards

Calls for nominations were sent out to the membership through e-mail and our newsletter during the summer. Several nominations were received and reviewed by the committee, with the following awards being recommended to Council.

Award for Engineering Achievement:

Coles Associates Ltd. (Queen Elizabeth Hospital Ambulatory Care Centre Project)

Award for Environmental Excellence:

David Taylor, P.Eng.

Community Service Award:

Pat Hughes, P.Eng.

Ralph L. Woodside Memorial Award for

Service to the Profession:

Stephen Champion, P.Eng.

Honorary Life Member:

Ed Power, FEC, P.Eng.

This year, the <u>Long Service Awards</u> will be presented to the following members:

Awards Committee Report

25 Years

Alan Aitken, FEC, P.Eng.
Helen Blake, P.Eng.
David Brown, P.Eng.
Howard Coles, P.Eng., M.R.A.I.C.
Ronald Estabrooks, P.Eng.
Robert Hughes, P.Eng.
Nazmi Lawren, FEC, P.Eng.
Rodney Murray, P.Eng.

30 Years

James Baglole, FEC, P.Eng. Larry Baker, P.Eng. Frank Chaisson, P.Eng. Philip Hardy, P.Eng. J. Terrence Kelly, P.Eng. Jim Landrigan, P.Eng. Terry Murphy, P.Eng. Robert Younker, P.Eng.

35 Years

Wendell Arsenault, P.Eng. Don MacEwen, FEC, P.Eng. Richard Smith, P.Eng.

40 Years

Richard Gabbey, P.Eng. Graeme Linkletter, FEC, P.Eng. James Stavert, FEC, P.Eng. Harry Yeo, P.Eng.

45 Years

Richard Farmer, FEC, P.Eng.

50 Years

Malcolm Lodge, P.Eng. Gerald Morneau, P.Eng.

If any qualified members have not received a Long Service Award for 25, 30, 35, 40, 45, or 50 years of service, please contact the Association office.

I would like to thank the members of the Awards Committee for their time and effort in reviewing the nominations.

Respectfully submitted by,

Justin Dunn, P.Eng. Chair





John Greenan, P.Eng.

Chair

Committee Members:

Hal Brothers, P.Eng. Jim Landrigan, P.Eng. Richard MacEwen, P.Eng. Sean Wheeler, P.Eng.

Over the past year the Committee continued to pursue some of the outstanding issues from the previous years as well as some new issues. These include:

Bid Depository Committee

As members of the Construction Association Bid Depository Committee, we attended a number of the openings during the past year.

Joint Meetings

Joint meetings were held between Engineers PEI, Association of Architects and the Construction Association to discuss common issues, which included the quality of work/plans and the consistency of awarding tenders.

Construction
&
Consulting
Committee
Report

Provincial Building Code Act

Engineers PEI have a member representative on the PEI Building Standards Council. The Council has presented a draft copy of the "Provincial Building Code Act" to Government. It is anticipated that adoption could be in 2013.

Guideline for Use of Professional Seal

The Committee is reviewing the present guidelines for the use of the seal and in particular how electronic seals are to be regulated.

Respectfully submitted by,

John Greenan, P.Eng. Chair





Experience
Review Board
and
EIT Committee

Ron LeBlanc, FEC, P.Eng. Chair

Committee Members:

Lloyd Cudmore, FEC, P.Eng. Greg Gaudet, P.Eng.

Experience Review Committee

The Experience Review Board is now in its seventh year of operation. In all there have been 16 submissions this past year.

The Experience Review Board offers a logbook review and constructive criticism mechanism to all EIT's to facilitate the transition from EIT to P.Eng.; it provides review and feedback to ensure that the EIT is demonstrating relevant, progressive experience and that the submissions are formatted in a manner consistent with the EIT Guideline recommendations.

Respectively submitted by,

Ron LeBlanc, FEC, P.Eng. Chair

EIT Committee

The objective of the EIT Committee is to support our Engineers in Training as they work toward applying for Membership as a Professional Engineer.

Over the past year, two EIT information sessions were hosted by the EIT Committee to explain the various requirements of the EIT program and to provide guidance concerning logbook records, the Professional Practice Exam and application to the Engineering Qualifications Committee.

The sessions, which occur in the Spring and Fall of the year, consisted of a formal presentation followed by a question and answer period. The information sessions were put on by the Chairperson of the Committee as well as Mark Victor (Past President of Engineers PEI), Jim Landrigan (Executive Director of Engineers PEI) and Kim Levesque.

Respectively submitted by,

Ron LeBlanc, FEC, P.Eng. Chair



Nazmi Lawen, P.Eng. Chair

Committee Members:

Greg Clayton, P.Eng. Jim Landrigan, P.Eng.



Engineering Qualifications Committee Report

The mandate of the Engineering Qualifications Committee is to review and verify documentation presented by candidates for the purpose of obtaining a certificate of registration, licence to practice or admittance as an engineer-in-training.

Where required, the Qualifications Committee may also prescribe and conduct exams to confirm candidates' abilities in engineering theory and professional practice. Based on thorough review of applications and interviews, the Committee report and make recommendation to Council.

Over the past year, the Committee has reviewed a number of applications for registration from engineers-in-training and others. The Committee is pleased to note that the applicants experience and training covered a wide range of engineering disciplines. The registration statistics for the past year are provided in the Registrar's report.

I would like to take this opportunity to thank Greg and Jim for their efforts and contribution to review candidate's files and for their participation in the interviews. Thanks to Kim for her support of Committee activities.

Respectfully Submitted by,

Nazmi Lawen, P.Eng. Chair



Richard MacEwen, P.Eng.

Chair

Committee Members:

Hal Brothers, P.Eng.
Darrell Fisher, FEC, P.Eng.
Jim Landrigan, P.Eng.
Mike McKenna, P.Eng.
Tanya Pater, EIT
Alisa Saciragic-Mrehic, P.Eng.
Paul Tatlock, P.Eng.
David Taylor, P.Eng.
Mark Victor, FEC, P.Eng.
Kim Levesque

The mandate of the committee is to engage students and develop an interest in engineering and create a tie between engineering students and the association. The committee also advises on emerging issues related to the environment, promote engineer's unique qualifications and standards of practice to environmental services and to facilitate the communication of information to the engineering profession and other professions working in the environmental industry

Environment
& Student
Outreach
Committee
Report

on the roles and practice standards of engineers in the environment field.

The committee met on roughly a monthly basis to discuss student engagement and environmental issues opportunities to integrate environmental awareness and sustainability into Engineers PEI. The committee considered a number of possible means to showcase the important role that Engineers play in managing our environment. With the profile that the environment is taking in society and in particular with young people, we see a great opportunity to increase the profile of engineering through an environmental perspective. The committee offered presentations for K -12 school aged children and a number of schools across PEI were visited by engineers. Members of the environment committee also participated in public education events.

Engineers PEI participated in the national forum Engineers Canada's Environment and Sustainability Officials Group. Participation in this national group provided exposure to the activities that are underway in other jurisdictions. This led to the investigation of having an environmental section to the Engineers PEI website, which is under development, and the implementation and award of an Environmental Excellence Award.

Student engagement included Engineers PEI's support of the UPEI Engineering Project Days and Awards Ceremony. We have expanded our scholarship support for Engineering Students. We now award up to \$5,000 annually to UPEI for scholarships, and another \$2,000 annually directly to children of registered members. In

Environment & Student Outreach Committee Report (Cont'd)

addition, our budget allows for an additional \$3,000 for UPEI students in the engineering degree program once it is place. As the UPEI degree program was not in place, \$2,000 was reallocated to the awards for children of registered members. We also sponsored and provided speakers for a career night presentation for UPEI Engineering Students.

Our annual bridge building contest was again well attended. To bolster further interest in the Bridge Building Contest Engineers PEI offers two \$500 dollar scholarships to the top male and female grade 12 participants. Engineers PEI participated in the Annual Teachers Conference with an information booth. We have already had requests for school visits as a result of our booth.

Of particular note this year was the addition of an additional membership class for Engineers PEI. We are pleased to welcome an additional 94 student members to the association. We are confident that the addition of a student membership class will be mutually beneficial.

The Environment and Student Outreach Committee would like to encourage each of you to provide input into means that Engineers PEI can reach out to students and become more environmentally friendly and how we can leverage the environmental work completed by engineers to increase our profile.

As Chair of the Environment and Student Outreach Committee I would like to thank the committee

members and others who have offered their time, ideas and efforts to promoting environmental sustainability and engaging and educating students of the role engineering plays in society.

Respectfully submitted by,

Richard MacEwen, P.Eng. Chair



Richard MacEwen, P.Eng., Chair of Environment/Student Outreach Committee, and 2012 Bridge Building Contest winner, Matthew Crozier.

Nominating Committee Report



Nazmi Lawen, P.Eng.

Chair

Committee Members:

Cliff Campbell, P.Eng. Terry Murphy, P.Eng.

The mandate of the Nominating Committee is to prepare nominations for the officers and members of Council, and to seek award nominations and submit received nominations to the Awards Committee.

On behalf of the Nominating Committee, I am pleased to report the following nominations for the 2012-2013 Council election:

President: Richard MacEwen, P.Eng.

Vice President: Sean Wheeler, P.Eng.

First Year Councillors:

Adam Clark, P.Eng. Libby Osgood, P.Eng. David Taylor, P.Eng

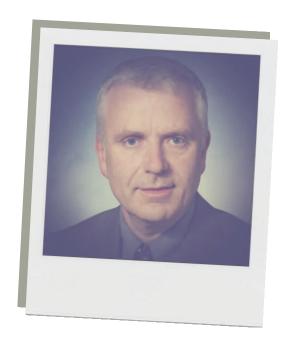
Thank you to the members that agreed to stand for election to Council.

In addition, the Nominating Committee received several nominations for awards which were forwarded to the Awards Committee for review and recommendation to Council.

Respectfully Submitted by,

Nazmi Lawen, P.Eng. Chair

Professional
Development and
Continuing
Education
Committee
Report



Greg Clayton, P.Eng.

Chair

Committee Members:

Justin Dunn, P.Eng. Jim Landrigan, P.Eng. Maria Steele, P.Eng. David Taylor, P.Eng. Kim Levesque

The mandate of the Continuing Education and Professional Development committee is to provide opportunities for members to stay informed of the engineering work taking place on PEI as well as offer educational opportunities for Engineers PEI members.

The committee is also responsible to conduct a random audit of the Professional Development program.

Continuing Education Committee:

The 2012 Continuing Education Program included:

- ▶ Queen Elizabeth Hospital New Construction Tour
- ► Successful Project Management Presentation
- ► Occupational Health and Safety Presentation
- ► LinkedIn Presentation

The continuing education committee welcomes ideas for workshops, presentations and tours from the membership.



Professional Development and Continuing Education Committee (Continued)

Professional Development Committee

The Professional Development (PD) Program is now established as a mandatory component of the annual membership renewal process for all Members, Licensees and Engineers in Training.

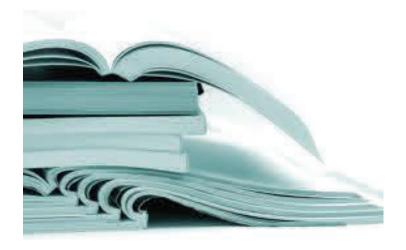
In 2012, the Committee randomly selected six members and licensees for audit. Each of the audited was asked to provide back-up documentation to their PD Activity Summary by way of the standardized Activity Detail forms. At the time of submission of this report, the PD Committee is still in the review process of all audited members. During the year there were two maternity/parental leave requests for exemptions, both being granted.

Members are encouraged to utilize the PD Program Electronic Worksheet which is available online at the Engineers PEI website. Further to this, members are reminded that the Activity Detail forms do not have to be submitted with the PD Activity Summary but members should have the completed Activity Detail forms on file should they be selected for audit.

Thank you to all of the Committee members for their work over the past year. Also, on behalf of the Committee, I want to provide a special thank you to Kim Levesque for her ongoing dedication and assistance with the Continuing Education and PD Program.

Respectfully submitted,

Greg Clayton, P.Eng. Chair





Sean Wheeler, P.Eng.

Chair

Committee Members:

Jamie Coffin, P.Eng.
Jim Landrigan, P.Eng.
Pam MacAdam, EIT
Ken Sampson, P.Eng.
Mark Victor, FEC, P.Eng.
Kim Levesque

The annual Christmas Skate took place on December 9th at the South Shore Actiplex. There were 20 in attendance, including Santa. Treats and beverages were offered after the skate.

The Annual Engineer/Student Hockey game took place March 9th at the MacLauchlan Centre as part of National Engineering Month events. The Engineering Marvels vs. the UPEI Engineering Students. The event was very well attended by both students and engineers. A social get-together took place after the game at ISE's. This event gives the students a chance to meet and chat with the professional engineers in an informal, relaxed atmosphere.

Social Committee Report

A number of social events took place at the Engineers PEI office during the year, including an open house on December 21st and Volunteer Appreciation Night on March 29th. All events were well attended. Many thanks to Joanne Landrigan, Amanda Landrigan, Jeff Landrigan, Jim Landrigan and Kim Levesque for all of their help in organizing these events.

More than 217 people attended this year's Lobster Party, held on June 16th at the North Shore Community Centre in West Covehead. The Knights of Columbus again provided excellent service and the evening was enjoyed by all.

The Fall Golf Tournament was held on Friday, September 14th, at Fox Meadow Golf and Country Club. Fifty-four players attended the event. It was a success and everyone enjoyed the opportunity to relax and socialize with their peers. For UPEI Engineering students, it was a chance to network with engineering leaders. We wish to thank the many companies who donated prizes, which were handed out after the tournament.





Social Committee Report (Continued)

The committee welcomes ideas for new events. We also welcome new volunteers. We are looking at continuing to explore events, such as paintball and social gatherings into the new year.

Thank you to all committee members and regular members who volunteered their time and effort to make these events happen. A special thank you goes to Kim Levesque for organizing the venues, and preparing the notifications of the events.

Respectfully submitted,

Sean Wheeler, P.Eng. Chair







Engineers PEI Awards

Award for Engineering Achievement

2008 PEI Energy Corporation: East Point Wind Plant
 2009 Engineering Technologies Canada Ltd.
 Victoria Water & Waste Water Project
 2011 Justin Dunn, P.Eng./Holland College Cast
 Project

Engineering Award for Excellence

1985 Arthur J. Hiscock, P.Eng.

1991 Coles Associates Ltd.

1992 James C. Johnson, P.Eng.

1993 Hall & Stavert Limited

1994 Locus Surveys Ltd.

1995 Dr. Thomas E. Richardson, P.Eng.

1996 D. Blair MacLauchlan, P.Eng.

1997 Strait Crossing Inc./Strait Crossing Joint Venture

1998 Brian Thompson, P.Eng.

1999 Vernon McQuillan, P.Eng.

2000 Malcolm Lodge, P.Eng.

2002 Peter C. Toombs, P.Eng.

2003 Douglas S. Wright, P.Eng.

2004 J. Clark Baglole, P.Eng.

2007 Carl F. Brothers, P.Eng.

2008 Doug Matheson, P.Eng.

2009 Alisa Saciragic-Mrehic, P.Eng.

2011 Gregory MacDonald, P.Eng.

Friend of the Profession Award

2002 Harry W. MacLauchlan

2008 Borden Boyles

2010 Harry Snow

Environmental Excellence

2011 Gary MacDonald, P.Eng.

Community Service Award

1989 Wayne MacQuarrie, P.Eng.

1990 Anthony Glencross, P.Eng.

1991 Alan Aitken, P.Eng.

1992 Rev. Charles A. MacDonald, P.Eng.

1993 Jim Lea, P.Eng.

1994 Foster C. Fisher, P.Eng.

1995 George A. Trainor, P.Eng.

1996 Frank E. Chaisson, P.Eng.

1997 Alan R. Brown, P.Eng.

1998 H. Douglas Johnson, P.Eng.

1999 Daniel A. MacKinnon, P.Eng.

2000 J. Clark Baglole, P.Eng.

2001 Prof. Don Gillis, P.Eng.

2002 Angus Orford, P.Eng.

2004 Robert Sear, P.Eng.

2006 Jeff Keefe, P.Eng.

2009 Tyler Richardson, P.Eng.

2010 Ken Sampson, P.Eng.

Young Engineer Achievement Award

1989 Ron DeHaan, P.Eng.

1990 David Crandall, P.Eng.

1991 Larry McQuaid, P.Eng.

1992 Peter C. Toombs, P.Eng.

1993 David Brown, P.Eng.

1994 Douglas S. Wright, P.Eng.

1995 Rodney G. Murray, P.Eng.

1997 Bill C. Drost, P.Eng.

1998 Donald McGinn, P.Eng.

1999 Iain Galloway, P.Eng.

2001 Kelly Galloway, P.Eng.

2002 Kenneth G. Sampson, P.Eng.

2006 Christopher Jay, P.Eng.

2008 Jody MacLeod, P.Eng.

2010 Sean Wheeler, P.Eng.

2011 Adam Clark, P.Eng.

Ralph L. Woodside Memorial Award for Service to the Profession

1989 Don Himelman, P.Eng. 1998 Ed Power, P.Eng. 1990 Don MacEwen, P.Eng. 1999 Graeme Linkletter, P.Eng. 1991 Donald Champion, P.Eng. 2000 Robert L. Sear, P.Eng. 1992 Norman Stewart, P.Eng. 2003 D. Wayne MacQuarrie, P.Eng. 1993 Donald J. Gillis, P.Eng. 2006 Allan (Jake) Bartlett, P.Eng. 1994 Lea V. Windsor, P.Eng. 2007 Brian A. Arsenault, P.Eng. 1995 Wallace J. MacDonald, P.Eng. 2008 Frank D. Parslow, P.Eng. 1996 Frank J. Callaghan, P.Eng. 2010 Christine MacKinnon, FEC, P.Eng. 1997 Douglas A. Coles, P.Eng. 2011 Ron LeBlanc, FEC, P.Eng.

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^{*}Gerry J. Hayes, P.Eng. was Chairman of the PEI Branch of EIC during the formation year of APEPEI.

^{**}Norman F. Stewart, P.Eng. was the first elected President of APEPEI.

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